Message Text

UNC	LAS	SIF	IED

PAGE 01 MONTER 00680 301716Z

64

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 COME-00 /022 W

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R 301430Z JUL 76

FM AMCONSUL MONTERREY TO SECSTATE WASHDC 2685 INFO AMEMBASSY MEXICO

UNCLAS MONTERREY 0680

FOR EXIMBANK

E.O. 11652: NA TAGS: BPRO, MX

SUB: NEW OFF APPLICATION

REF: UNCLAS STATE 185565

- 1. AMCONSUL MONTERREY WELCOMES PROPOSED EXTENSION OF DOLLARS 1.5 MILLION CFF LINE TO FINANCIERA DEL NORTE.
- 2. FINANCIERA DEL NORTE IS ONE OF SEVERAL BANKING AFFILIATES OF FAMOUS MONTERREY GLASS GROUP, FOMENTO DE INDUSTRIA Y COMERCIO, S.A., ITSELF CONTROLLED BY MEMBERS OF GARZA SADA FAMILIES AND ASSOCIATES. FURTHER BACKGROUND INFORMATION IS AVAILABLE IN WASHINGTON FROM RELEVANT COMMERCE DAPARTMENT WTDR REPORTS OR MONTERREY'S A-38 OF JUNE 10, 1975. WE KNOW OF NO RECENT OR CURRENT EVENTS WHICH ADVERSELY AFFECT FINANCIERA DEL NORTE'S CREDITWORTHINESS.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 30 JUL 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MONTE

Document Number: 1976MONTER00680
Document Source: CORE
Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: D760295-1005 From: MONTERREY Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1976/newtext/t1976075/aaaaadtw.tel Line Count: 44

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION XMB Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: n/a Review Action: RELEASED, APPROVED
Review Authority: hackerp0

Review Comment: n/a Review Content Flags: Review Date: 08 APR 2004

Review Event:

Review Exemptions: n/a
Review History: RELEASED <08 APR 2004 by ThomasVJ>; APPROVED <03 JAN 2005 by hackerp0>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: NEW OFF APPLICATION

TAGS: BPRO, MX To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006